

June 16, 2025

To: All Concerned Stakeholders

Company : ID Holdings Corporation
 Representative : Masaki Funakoshi, President,
 Representative Director and Group CEO
 (Securities Code: 4709; TSE Prime)
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**(Change in Disclosure) Partial changes to “Notice of changes in the Company's officers,
 including changes in representative directors”**

The Company hereby announces that its Board of Directors has resolved at a meeting held today to partially revise the content of the “Notice of Changes in the Company's Executive Officers, Including Changes in Representative Directors” announced on March 25, 2025. Only the revised portions are excerpted below, with the changes underlined.

1. Personnel changes at ID Holdings Corporation (as of June 20, 2025)
 (Before change)

New post	Name	Current post
Executive Corporate Officer and Director (Corporate Strategy Department, Accounting Department, <u>Human Resources Department</u>)	Takashi Kojima	Executive Corporate Officer (Corporate Strategy Department, Accounting Department, Human Resources Department, Special Appointive Officer)
<u>resignation</u>	Toshio Yamakawa	Executive Vice President and Representative Director

(After change)

New post	Name	Current post
Executive Corporate Officer and Director (Corporate Strategy Department, Accounting Department)	Takashi Kojima	Executive Corporate Officer (Corporate Strategy Department, Accounting Department, Human Resources Department, Special Appointive Officer)
<u>Executive General Advisor</u>	Toshio Yamakawa	Executive Vice President and Representative Director

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